Schedule #5

RESOLUTION 08-54

WISCONSIN ENERGY INDEPENDENT COMMUNITY

WHEREAS, the City of Lodi through Lodi Utilities serves the electrical needs within the City of Lodi; and

WHEREAS, Lodi Utilities is encouraging and promoting the use of electricity and transportation renewable resources, and

WHEREAS, the Wisconsin Office of Energy Independence encourages the use of 25% of renewable energy through the Wisconsin Energy Independent Community Partnership initiative by 2025 (20x25).

NOW, THEREFORE, BE IT RESOLVED, that the City of Lodi hereby adopts the Wisconsin Energy independent Community 25x 25 Partnership.

Adopted this 16th day of September, 2008 by the Common Council of the City of Lodi, Wisconsin.

Mikel L. Bilkey, Mayor

Adele M. Van Ness, City Clerk

RESOLUTION 07-03

Schedule #4

A Resolution Setting Energy Reduction Goals for the City of Lodi

WHEREAS the utilities of the State of Wisconsin will require extensive modernization of its' electric generation stations; and

WHEREAS Wisconsin utilities are currently operating coal fueled generating stations which are over 40 years old and struggle to meet the environmental requirements of today; and

WHEREAS it is recognized that the combustion of fossil fuels such as coal, fuel oil and natural gas are the leading generators of carbon dioxide after the transportation sector of the national economy; and

WHEREAS the combination of age, environmental regulations and economies will force the retirement of the oldest of the generating units; and

WHEREAS the growth in the per customer demand for electricity in the City of Lodi has increased 5.5% per since 2000; and

WHEREAS the increased demand and the retirement of older generating stations will result in an acceleration of its' construction cycle the utilities of Wisconsin are currently conducting; and

WHEREAS the construction cost of a base load coal fueled generating station is over \$2000 per kW and the construction cost of a gas fired peaking plant is \$500 per kW in 2006 dollars; and

WHEREAS these costs when recovered in the rates charged to both wholesale and retail customers will result in increased conservation and efficiency measures after construction of the plants is completed. This conservation will not provide the rate relief required to sustain the customer; and

WHEREAS required new construction impacts the budgets of home owners, industry government and the commercial activity of the State; and

WHEREAS the City of Lodi believes in the principal of leading by setting a positive example and will provide the example for the community by reducing energy use by the City's departments and those organizations in which it is a joint partner.

NOW THEREFORE BE IT RESOLVED that the City of Lodi will seek the assistance of organizations such as WPPI and Focus on Energy to set a goal for reduction of energy consumption and to ensure all reductions in energy consumption are measurable, cost effective, and provide for real reduction in energy use.

Adopted this 2nd day of January, 2007 by the Common Council of the of the City of Lodi, Wisconsin

Paul F. Fisk, Mayor

Attest:

Adele M. Van Ness, Clerk

COBL

Schedule #3

RESOLUTION 06-63

A Resolution Regarding Plug-In Hybrid Vehicle Campaign

WHEREAS, the over-reliance of America on foreign oil has become a growing and serious threat to the economic vitality and national security interest of the United States; and

WHEREAS, automobile emissions are a major contributing factor to global warming and to smog in our cities, which threaten the health of our citizens and the sustainability of our planet; and

WHEREAS, the imbalance between gasoline resources and worldwide demand is escalating gasoline prices at an alarming rate and to levels that overburden commerce, hurt economic growth and cause serious hardship on our citizens; and

WHEREAS, the technology exists today to build a flexible-fuel plug-in hybrid electric automobile that could reduce oil imports, fuel costs for our community and our economy and air emissions by dramatic margins; and

WHEREAS, the City of Lodi, Wisconsin is partnering with Austin, Texas and other cities of the nation to urge automakers to mass produce plug-in hybrid vehicles for the substantial economical, environmental and strategic reasons outlined; and

NOW, THEREFORE, BE IT RESOLVED that the City of Lodi, Wisconsin makes a commitment to support local, state and federal policies that will promote flexible-fuel plug-in hybrid vehicles; and

BE IT FURTHER RESOLVED that the City of Lodi will work with the education, business and environmental community to advocate for the purchase of flexible-fuel plug-in hybrid vehicles.

Adopted this 5th day of September, 2006 by the Common Council of the City of Lodi, Wisconsin

Paul F. Fisk, Mayor

Adele M. Van Nege

COPY